



Smartmatic UK Limited (the "Company")
Company Number: 07236594

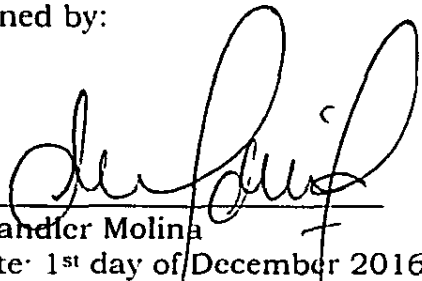

SOLVENCY STATEMENT UNDER SECTION 643 OF THE COMPANIES ACT 2006 (the "2006 ACT") MADE FOR THE PURPOSES OF SECTION 642 OF THE 2006 ACT ON 1st DAY OF DECEMBER 2016

We, the directors named below (being all of the directors of the Company as at the date of this statement), having taken account of all of the Company's liabilities (including any contingent or prospective liabilities), have formed the opinion that:

- a) as regards the Company's situation as at the date of the Solvency Statement, there were no grounds on which the Company could be found to be unable to pay (or otherwise discharge) its debts;
- b) the Company will be able to pay (or otherwise discharge) its debts as they fall due during the year immediately following the date of the Solvency Statement.

The solvency statement may be executed in any number of counterparts, each of which when executed and delivered is an original, but all the counterparts together constitute the same solvency statement

Signed by:


Chandler Molina
Date: 1st day of December 2016
Victor Vicente Ramirez Betancourt
Date: 1st day of December 2016